

# Los Angeles County Board of Supervisors

Statement of Proceedings for May 22, 2001

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TUESDAY, MAY 22, 2001

## STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Pastor Andy Bales, Lake Avenue Church, Pasadena (5).

Pledge of Allegiance led by Tirso Baldemor, Adjutant, Los Angeles Post No.

8088, American Veterans (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

### DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

### CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

James Forsyth v. County of Los Angeles, U.S. District Court Case No. CV 98-7731 FMC (CWx), pursuant to subdivision (a) of Government Code Section

54956.9

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case).

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (one case).

REPORT OF ACTION TAKEN IN CLOSED SESSION

**THE BOARD AUTHORIZED THE FILING OF A LAWSUIT AND TO FOLLOW THE REQUIREMENTS OF GOVERNMENT CODE SECTION 54957.1(a) 2.**

Absent: Supervisor Knabe

Vote: Common Consent

[See Final Action](#)

CS-5.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff. **TAKEN OFF CALENDAR**

CS-6 CS-6

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Truck Insurance Exchange v. County of Los Angeles, Los Angeles Superior Court Case No. BC 182 512

**REPORT OF ACTION IN CLOSED SESSION**

**THE BOARD AUTHORIZED SETTLEMENT OF ONE PARTY BY ACCEPTING THE OFFER OF \$950,000 FROM INSURANCE COMPANY OF THE WEST.**

Absent: Supervisor Knabe

Vote: Unanimously carried

CS-7.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(Pursuant to Government Code Section 54957)

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## 2.0 SET MATTERS

9:30 a.m.

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Presentation of plaque to the Honorable Jung Kyung Sung commemorating his appointment as the new Consul General of the Republic of Korea in Los Angeles, as arranged by the Mayor.

30

Presentation of scroll to Fe Jimenez, Department of Public Works' 2001 Employee-of-the-Year, as arranged by Supervisor Knabe.

30

Presentation of scroll to the Rowland Unified School District Board Members and Dr. Ron Leon, Superintendent, in recognition of Nogales High School receiving the 2001 "Magna Award", a nationally-recognized award given by the American School Board Journal, as arranged by Supervisors Knabe and Molina.

30

Presentation of scrolls to nursing students receiving the Michael D. Antonovich Registered Nurse Service-Scholarship Grant, as arranged by Supervisor Antonovich.

30

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## 3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, MAY 22, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Authorize the Executive Director to accept from the County of Los Angeles the estimated \$83,977,722 in Community Development Block Grant funds, HOME Investment Partnership funds and Emergency Shelter Grant funds for projects and dollar amounts specified in the 2001-02 Action Plan; and to incorporate the funds into the approved Fiscal Year 2001-02 budget of the Community Development Commission following final notification from the U.S. Department of Housing and Urban Development (All Districts). **APPROVED** (Relates to Agenda Nos. 1-H and 5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, MAY 22, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Authorize the Executive Director to accept from the County of Los Angeles an estimated \$1,944,000 in Community Development Block Grant funds for projects and dollar amounts specified in the 2001-02 Action Plan; and to incorporate the funds into the approved Fiscal Year 2001-02 budget of the Housing Authority following final notification from HUD; also authorize the Executive Director to execute the CDBG Reimbursable Contracts to implement the projects (All Districts). **APPROVED** (Relates to Agenda Nos. 1-D and 5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, MAY 22, 2001



9:30 A.M.

1-P 1-P.

Recommendation: Approve the reallocation of \$1,347,504 of Per Parcel Discretionary funds allocated to the County under the Safe Neighborhood Parks Proposition of 1992 from various County projects to supplement other County projects within each Supervisorial District (All Districts). **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

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## 6.0 PUBLIC HEARINGS 1 - 6

3-VOTE

31 1.

Hearing on the Solid Waste Collection System - Option Analysis Report which provides an overview of the existing solid waste collection system in the unincorporated County areas (All Districts), identifies and evaluates alternatives to improve the existing system, and recommends implementation of an interim program between now and June 2003 in selected County unincorporated areas (pilot areas), with provisions for further system enhancement beyond that date. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1. INSTRUCTED COUNTY COUNSEL, IN CONCERT WITH THE DIRECTOR OF PUBLIC WORKS AND THE DIRECTOR OF HEALTH SERVICES TO PREPARE FOR APPROVAL:**

**A. AN ORDINANCE IMPLEMENTING THE RECOMMENDATIONS IN THE SOLID WASTE COLLECTION SYSTEM OPTION ANALYSIS REPORT; AND**

**B. AN ORDINANCE AMENDING THE LOS ANGELES COUNTY CODE TITLE 20 - UTILITIES, TO BE CONSISTENT WITH THE CURRENT STATE LAWS AND REGULATIONS AND INCLUDES AS AN OPTION, PROVISIONS FOR FRANCHISING SOLID WASTE HANDLING SERVICES;**

**2. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS, IN CONCERT WITH THE DIRECTOR OF HEALTH SERVICES AND COUNTY COUNSEL, AND CONSISTENT WITH THE REPORT'S RECOMMENDATIONS, TO PURSUE AGREEMENTS WITH SOLID WASTE ENTERPRISES/HAULERS FOR THE PURPOSES OF PROVIDING ENHANCED SOLID WASTE HANDLING**

SERVICES IN THE PILOT AREAS IDENTIFIED IN THE REPORT; AND

3. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO PROVIDE  
QUARTERLY STATUS REPORTS TO THE BOARD ON THE IMPLEMENTATION  
OF THE REPORT'S RECOMMENDATIONS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4-VOTE

34 2.

Hearing on the collection of Fiscal Year 2001-02 Garbage Collection and Disposal Service Fees on the tax roll for each parcel of real property within the Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts at the same rate as Fiscal Year 2000-01 (1, 2 and 3); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE COLLECTION OF EXISTING GARBAGE COLLECTION AND DISPOSAL SERVICE FEES FOR THE GARBAGE DISPOSAL DISTRICTS ON THE TAX ROLL ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND, THEREFORE, ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

2.ADOPTED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEES REPORT FOR FISCAL YEAR 2000-01 FOR ATHENS-WOODCREST-OLIVITA, BELVEDERE, FIRESTONE, MALIBU, MESA HEIGHTS AND WALNUT PARK GARBAGE DISPOSAL DISTRICTS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

35 3.

Hearing on the collection of Fiscal Year 2001-02 Solid Waste Generation Service Charge on the tax roll for each parcel of real property in the unincorporated area of the County at the same rate as Fiscal Year 2000-01 (All Districts); also

determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1.MADE A FINDING THAT THE CONTINUED COLLECTION OF EXISTING ANNUAL SOLID WASTE GENERATION SERVICE CHARGE FEES ON THE TAX ROLL ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND, THEREFORE, ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**

**2.ADOPTED THE ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT FOR FISCAL YEAR 2001-02.**

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

3-VOTE

Hearing on levying of a Flood Control Benefit Assessment for Fiscal Year 2001-02 at the same rate that is currently in effect, to provide approximately \$107,500,000 for flood control purposes. **THE BOARD CLOSED THE HEARING AND ADOPTED RESOLUTION IMPOSING A BENEFIT ASSESSMENT ON EACH PARCEL**

**OF LAND WITHIN THE FLOOD CONTROL DISTRICT FOR FISCAL  
YEAR 2001-02**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

37 5.

Hearing on approval of the 2001-02 Action Plan to enable the County to receive and administer Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Shelter Grant (ESG) funds from the U.S. Department of Housing and Urban Development (HUD) in an estimated total amount of \$83,977,772 (All Districts), for housing and community development activities, home ownership opportunities, rehabilitation activities and projects to assist the homeless in the unincorporated areas of the County and 48 participating cities; also approval of the following related actions:  
(Relates to Agenda Nos. 1-D and 1-H)

Authorize the Executive Director of the Community Development

Commission to incorporate the funds into the approved Fiscal Year 2001-02 budgets of the Commission and Housing Authority following final notification from HUD;

Approve CDBG Advance Contracts with community-based organizations and other public agencies for the dollar amounts and purposes as described in the Action Plan; also approve CDBG Reimbursable Contract and Reimbursable Contract Amendments with participating cities, to provide a total amount of \$22,583,886 for the Twenty-seventh Program Year, effective July 1, 2001 through June 30, 2002; and authorize the Executive Director to execute contracts;

Authorize the Executive Director to execute Reimbursable Contract Amendments with each city approved or pending approval of Section 108 loans; and authorize the Executive Director to set aside approximately \$1,443,153 of the Twenty-seventh Program Year CDBG allocation for loan repayment;

Approve CDBG Reimbursable Contracts with the Housing Authority, in total amount of \$1,944,000, for the purposes described in the Action Plan; and authorize the Executive Director of the Housing Authority to execute the contracts;

Authorize the Executive Director to execute Memoranda of Understanding with HOME program participating cities, in an estimated amount of \$3,989,375, as described in the Action Plan;

Authorize the Executive Director, within the limits prescribed by HUD, to reprogram HOME funds to expend these grant funds, for the purposes described in the Action Plan;

Approve the use of ESG funds in amount of \$1,321,000, as proposed in the Action Plan; and authorize the Executive Director to amend the Action Plan to include the final distribution of ESG funds, based on completion of a Request for Proposal process by the Los Angeles Homeless Services Authority;

Authorize the Executive Director to revise the Action Plan, as necessary to include amendments to projects being undertaken by the County and participating cities during Fiscal Year 2001-2002, as well as revisions in response to

federal regulation changes and new HUD directives;

Authorize the transfer of a total of \$967,787 in Twenty-seventh Program Year funds between six participating cities and between the Fourth Supervisorial District and the City of Bell Gardens, for the purposes described herein; and authorize the Executive Director to execute all required documents for this purpose;

Authorize the transfer of a total of \$28,586 in prior year funds from the City of Rolling Hills to the City of Lomita and the City of Rancho Palos Verdes; and authorize the Executive Director to execute for this purpose Reimbursable Contract Amendments;

Authorize the Executive Director to terminate CDBG Advance Contracts which allocate Twenty-seventh Program Year funds to community-based organizations, following consultation and approval by the respective Supervisorial Districts, and following consultation with County Counsel, in the event that there is failure to perform contract obligations;

Instruct the Executive Director to take all necessary administrative actions to recover CDBG funds expended by community-based organizations, which have been determined to be ineligible under CDBG program regulations, and to execute all related documents; and

Instruct the Executive Director to execute all documents and to take all appropriate actions required to carry out the termination of the CDBG Advance Contracts described above; and to deposit any unexpended CDBG funds or recovered funds, into the corresponding Supervisorial District's contingency fund account.

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE 2001-02 ACTION PLAN WHICH WILL ENABLE THE COUNTY TO RECEIVE AND ADMINISTER AN ESTIMATED \$83,977,722 IN FEDERAL FUNDS, COMPRISED OF THE FOLLOWING: \$38,788,000 IN NEW TWENTY-SEVENTH PROGRAM YEAR COMMUNITY DEVELOPMENT**



BLOCK GRANT (CDBG) FUNDS; \$565,000 IN CDBG FUNDS RECEIVED AS A JOINT APPLICANT WITH THE CITY OF CERRITOS; \$265,802 IN REALLOCATED CDBG FUNDS; \$25,132,920 IN CDBG FUNDS FROM PRIOR YEARS; \$4,600,00 IN ESTIMATED FUTURE PROGRAM INCOME; \$13,305,000 IN NEW HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS; AND \$1,321,000 IN NEW EMERGENCY SHELTER GRANT (ESG) FUNDS;

2. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO INCORPORATE INTO THE ACTION PLAN PUBLIC COMMENTS APPROVED FOR INCLUSION BY THE BOARD; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO SUBMIT THE ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) BY JUNE 5, 2001;

3. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO PROVIDE HUD ANY ADDITIONAL INFORMATION REQUIRED FOR APPROVAL OF THE ACTION PLAN; AND TO INCORPORATE THE FUNDS, TOTALING AN ESTIMATED \$83,977,722 INTO THE APPROVED FISCAL YEAR 2001-02 BUDGETS OF THE COMMISSION AND HOUSING AUTHORITY FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN, FOLLOWING FINAL NOTIFICATION FROM HUD;

4. APPROVED CDBG ADVANCE CONTRACTS WITH COMMUNITY-BASED ORGANIZATIONS, AND OTHER PUBLIC AGENCIES DESCRIBED IN THE ACTION PLAN; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE THE CONTRACTS ON BEHALF OF THE COUNTY;

5. APPROVED ONE REIMBURSABLE CONTRACT AND 43 REIMBURSABLE CONTRACT AMENDMENTS WITH PARTICIPATING CITIES, TO PROVIDE A TOTAL OF \$22,583,886 IN FUNDING FOR THE TWENTY-SEVENTH PROGRAM YEAR, TO BE EFFECTIVE FROM JULY 1, 2001 THROUGH JUNE 30, 2002; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE THE CONTRACTS ON BEHALF OF THE COUNTY;

6. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE REIMBURSABLE CONTRACT AMENDMENTS ON BEHALF OF THE COUNTY WITH EACH CITY APPROVED OR PENDING APPROVAL OF SECTION 108 LOANS; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO SET ASIDE APPROXIMATELY \$1,443,153 OF THE TWENTY-SEVENTH PROGRAM YEAR CDBG ALLOCATION FOR LOAN REPAYMENT;
7. APPROVED CDBG REIMBURSABLE CONTRACTS WITH THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES, IN THE TOTAL AMOUNT OF \$1,944,000, FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO EXECUTE THE CONTRACTS ON BEHALF OF THE COUNTY;
8. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE MEMORANDA OF UNDERSTANDING WITH HOME PROGRAM PARTICIPATING CITIES, IN ESTIMATED AMOUNT OF \$3,989,375, FOR PURPOSES DESCRIBED IN THE ACTION PLAN;
9. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION WITHIN THE LIMITS PRESCRIBED BY HUD TO REPROGRAM HOME FUNDS TO EXPEND GRANT FUNDS FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN;
10. AUTHORIZED THE USE OF THE ESG FUNDS, IN AMOUNT OF \$1,321,000 AS PROPOSED IN THE ACTION PLAN; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO AMEND THE ACTION PLAN TO INCLUDE THE FINAL DISTRIBUTION OF THE ESG FUNDS BASED ON COMPLETION OF THE REQUEST FOR PROPOSALS PROCESS BY THE LOS ANGELES HOMELESS SERVICES AUTHORITY;

11.AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO REVISE THE ACTION PLAN, AS NECESSARY TO INCLUDE AMENDMENTS TO PROJECTS BEING UNDERTAKEN BY THE COUNTY AND PARTICIPATING CITIES DURING FISCAL YEAR 2001-02, AS WELL AS REVISIONS IN RESPONSE TO FEDERAL REGULATION CHANGES AND NEW HUD DIRECTIVES;

12.AUTHORIZED THE TRANSFER OF A TOTAL OF \$967,787 IN TWENTY-SEVENTH PROGRAM YEAR FUNDS, BETWEEN SIX PARTICIPATING CITIES AND BETWEEN THE FOURTH SUPERVISORIAL DISTRICT AND THE CITY OF BELL GARDENS, FOR THE PURPOSES DESCRIBED HEREIN; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE ALL REQUIRED DOCUMENTS FOR THIS PURPOSE;

13.AUTHORIZED THE TRANSFER OF A TOTAL OF \$28,586 IN PRIOR YEAR FUNDS, FROM THE CITY OF ROLLING HILLS TO THE CITY OF LOMITA AND THE CITY OF RANCHO PALOS VERDES; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE FOR THIS PURPOSE REIMBURSABLE CONTRACT AMENDMENTS ON BEHALF OF THE COUNTY;

14.AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO TERMINATE CDBG ADVANCE CONTRACTS WHICH ALLOCATE TWENTY-SEVENTH PROGRAM YEAR FUNDS TO COMMUNITY-BASED ORGANIZATIONS, FOLLOWING CONSULTATION AND APPROVAL BY THE RESPECTIVE SUPERVISORIAL DISTRICTS, AND FOLLOWING CONSULTATION WITH COUNTY COUNSEL, IN THE EVENT THAT THERE IS FAILURE TO PERFORM CONTRACT OBLIGATIONS;

15.INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO

TAKE ALL NECESSARY ADMINISTRATIVE ACTIONS TO RECOVER CDBG FUNDS EXPENDED BY COMMUNITY-BASED ORGANIZATIONS, WHICH HAVE BEEN DETERMINED TO BE INELIGIBLE UNDER CDBG PROGRAM REGULATIONS, AND TO EXECUTE ALL RELATED DOCUMENTS; AND

16. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE ALL DOCUMENTS AND TO TAKE ALL APPROPRIATE ACTIONS REQUIRED TO CARRY OUT THE TERMINATION OF THE CDBG ADVANCE CONTRACTS DESCRIBED ABOVE; AND TO DEPOSIT ANY UNEXPENDED CDBG FUNDS OR RECOVERED FUNDS, INTO THE CORRESPONDING SUPERVISORIAL DISTRICT'S CONTINGENCY FUND ACCOUNT.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2 6.

Hearing on Vesting Tentative Tract Map No. 33608-(5), to create 140 single-family lots, 1 multi-family lot with 126 new condominiums, 4 apartment lots for 567 apartment units (272 units to be reserved for seniors), 1 school lot, 1 public park lot, 1 private park lot, 1 open space lot and 1 lot for a debris basin and soft-bottom flood control channel on property located north of Pico Canyon Rd., west of The Old Road, east of Stevenson Ranch Rd. and south of Steinbeck Ave., Newhall Zoned

District, applied for by Stevenson Ranch Venture, LLC. (Appeal from Regional Planning Commission's approval) **CONTINUED WITHOUT DISCUSSION TO TUESDAY, JUNE 26, 2001 AT 9:30 A.M. (ALSO SEE SYN. 28 THIS DATE)**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 7.0 ADMINISTRATIVE MATTERS

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## 8.0 BOARD OF SUPERVISORS (Committee of Whole) 7 - 22

3 7.

Recommendation for appointment of Wayne Rew to the Regional Planning Commission, as submitted by Supervisor Knabe.

**Documents on file in Executive Office. APPROVED**

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

4 8.

Recommendation as submitted by Supervisor Molina: Waive usage fee in amount of \$150 and gross receipts fee up to \$3,600, reduce parking fees to \$1 per vehicle for 1,500 participants in total amount of \$8,625, and waive parking fees for 100 volunteers in amount of \$675, excluding the cost of liability insurance, at Dockweiler Beach for SEIU Local 660's 8th Annual "Keep L.A. Running" 5K Walk/Run, 10K Run and 30K Fun Bike Ride, to be held July 8, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

5      9.

Recommendation as submitted by Supervisor Burke: Request the Sheriff to work with Burbank Airport authorities to develop a postmortem report to determine how notification and other issues could have been handled more timely and effectively for the bomb scare at Burbank Airport on April 20, 2001, in which an estimated 3,000 passengers were affected by delays and cancellations; also request the Sheriff to work with all commercial and passenger airports in Los Angeles County for which the Sheriff's Department may be called upon to assist in a bomb threat, bomb scare or other emergency, and review notification protocols for all agencies, including the local police jurisdiction, the Federal Bureau of Investigation, the Federal Aviation Administration, County and local fire departments, and any other first responders to ensure timely notification and response; and to report back to the Board within 90 days with a summary of the findings of the postmortem report and the notification protocol review and assessment.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6      10.

Recommendation as submitted by Supervisor Burke: Request the Sheriff to provide additional roll call training and other in-service training to uniformed and non-uniformed personnel

regarding the citizen complaint process and procedure, and to report back to the Board within 30 days on the Department's proposed training efforts and activities. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 11.

Recommendation as submitted by Supervisor Burke: Proclaim the week of June 1 through 6, 2001 as "Management Week" throughout Los Angeles County, and encourage all citizens to recognize and participate in the observance of this worthy occasion. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)



8 12.

Recommendation as submitted by Supervisor Burke: Waive the \$2.50 parking fee for an estimated 200 vehicles, excluding the cost of liability insurance, at the Lynwood Regional Justice Center for the Sheriff's Department's Century Station's Youth Activity League's annual community reading event, held in the Kenneth Hahn Auditorium on May 5, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

9 13.

Recommendation as submitted by Supervisor Burke: Waive park entrance fees in amount of \$145, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Faith Acting Studios' 6th Annual Walkathon, to be held June 2, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

10 14.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Ladera County Park by the Greater Los Angeles Area Activities Committee of Narcotics Anonymous on July 21, 2001.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

11 15.

Recommendation as submitted by Supervisor Yaroslavsky: Support AB 1070 (Pavely), legislation which would facilitate the designation of Malibu Canyon/Las Virgenes Road as a County Scenic Highway within the State's scenic highway system.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

41 16.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to prepare an ordinance to repeal the County's junk gun ordinance, and any other related ordinances, which bans the sale of handguns that are typically short barreled, easily concealable and generally lack any sporting purpose, in view of the new Statewide ban on the sale of unsafe handguns which became effective January 1, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 17.

Recommendation as submitted by Supervisor Yaroslavsky: Support the Marquez family's application to receive State Historical Landmark Status for the Pascual Marquez Family Cemetery located in Pacific Palisades. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

13 18.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Internal Services to develop a Countywide policy for the procurement of energy efficient products, and report back to the Board within 90 days with findings and recommendations.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

14 19.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to file a lawsuit seeking an injunction or other court ordered relief to prevent Los Angeles World Airports and the Federal Aviation Administration from closing the period for public comment until such time that the requisite number of public hearings have been held to allow all community members a fair and equitable opportunity to publicly comment on the Masterplan Environmental Impact Report/Environmental Impact Study for the proposed expansion of the Los Angeles International Airport. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

15 20.

Recommendation as submitted by Supervisor Knabe: Declare May 2001 as "Water Awareness Month" throughout Los Angeles County, and urge all citizens to join in supporting local water organizations in their effort to help Californians "use water wisely - it's a way of life." **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

16 21.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming May 28, 2001 as "Memorial Day" throughout Los Angeles County, and urge all citizens to participate in patriotic ceremonies to remember and honor the brave and heroic veterans who made the ultimate sacrifice for our Country.

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

17 22.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$587, excluding the cost of liability insurance, for use of Farnsworth Park for the Sahag-Mesrob Armenian Christian School's annual picnic, to be held May 25, 2001.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 9.0 ADMINISTRATIVE OFFICER (Committee of Whole) 23

18 23.

Recommendation: Approve the proposed Strategic Asset Management Plan which includes an identification of the portfolio of real estate assets and other facilities currently occupied or utilized by the County, the deployment of those assets over a five-year planning horizon and identification of assets that will be deleted from or added to the portfolio or otherwise redeployed. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

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## 10.0 HEALTH SERVICES (Committee of Whole) 24

39 24.

Recommendation: Approve and instruct the Director to sign an interagency agreement with the State, to define the State and County's respective rights and responsibilities in administering the Medicaid Demonstration Project (1115 Waiver), to enable the County to claim and receive Federal and State funding under the Project, describe the claims processes, define the new program initiative required under the Project, describe the conditions under which the State may impose monetary sanctions, and the appeals process available to the County when sanctions are imposed.

**APPROVED AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PREPARE THE FIRST QUARTERLY REPORT TO THE STATE INCLUDING ANY NECESSARY AMENDMENTS TO THE WORK PLAN OF THE WORKFORCE DEVELOPMENT PROJECT; AND TO PROVIDE THE REPORT TO THE BOARD FOR ITS REVIEW AT THE MEETING OF JUNE 19, 2001**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on 4.5A (1) and (2) of Article IV, Project Funding, of the Health Services**



document entitled "Interagency Agreement Regarding the Medicaid Demonstration Project for Los Angeles County, Extension Period".

[See Final Action](#)

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## 11.0 HUMAN RESOURCES (2) 25

32 25.

Recommendation: Award and instruct the Mayor to sign agreement with Aon Consulting in an annual amount not to exceed \$444,400, to provide employee benefits communications services and materials for annual and new hire enrollment in the County's cafeteria benefit plans for represented and non-represented employees, and in an annual amount not to exceed \$100,000 for any necessary special projects in support of the County's employee benefits program, effective upon Board approval through April 30, 2006; and authorize the Director of Personnel to extend the agreement for two one-year periods at no increase in cost, and to negotiate and execute amendments. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.ADOPTED THE DIRECTOR OF PERSONNEL'S RECOMMENDATION AND APPROVED AGREEMENT NO. 73373;**

**2.INSTRUCTED THE DIRECTOR OF PERSONNEL TO WORK WITH THE COUNTY UNIONS TO CONDUCT AN ASSESSMENT OF THE COUNTY EMPLOYEES' SATISFACTION WITH EXISTING BENEFIT MATERIALS USING INTERNET AND E-MAIL COMMUNICATIONS AS WELL AS**

INFORMATIVE WORKSHOPS IN THE ASSESSMENT, WITH RESULTS OF THE EVALUATION TO BE INCLUDED IN THE REMAINDER OF THE CONTRACT; AND

3. INSTRUCTED THE DIRECTOR OF PERSONNEL TO SUBMIT JUSTIFICATION TO THE BOARD FOR ANY INCREASES TO THE CONTRACT BEYOND THE ORIGINAL CONTRACT AMOUNT OF \$444,400

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 12.0 PROBATION (1) 26

19 26.

Recommendation: Approve appropriation adjustment to reallocate \$2,516,000 to provide sufficient resources to continue payments through the end of the fiscal year for foster care group home services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yarslavsky

Vote: Unanimously carried

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## 13.0 PUBLIC SOCIAL SERVICES (3) 27

38 27.

Recommendation: Approve the Welfare-To-Work Transportation Plan-Phase II; and request the Los Angeles County Metropolitan Transportation Authority, in conjunction with the other transit providers in the County, to review the findings of the CalWORKs Transportation Needs Assessment and report back to the Board within 180 days regarding potential service modifications and other recommendations related to the public transit system. **APPROVED AND INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES TO WORK IN CONJUNCTION WITH COMMUNITY WELFARE ADVOCATES TO SUBMIT A REPORT TO THE BOARD REGARDING THE FIRST EIGHT MONTHS OF THE OVERCOMING BARRIERS TO PERSONAL VEHICLE ACCESS PROGRAM, WITH REPORT TO INCLUDE:**

**A.A DESCRIPTION OF THE LEVEL OF SUCCESS OF THE PROGRAM AND ANY RELATED BARRIERS;**

B.THE EFFECTIVENESS OF VEHICLE AUCTIONS AND VEHICLE  
DONATION PROGRAMS, AND ANY RELATED BARRIERS;

C.AN ASSESSMENT OF THE LIKELY IMPACT ON THE SUCCESS OF  
THE PROGRAM IF THE DEPARTMENT OF PUBLIC SOCIAL  
SERVICES WERE TO UTILIZE CalWORKs' FUNDS TO OFFSET THE  
PERCEIVED RISK OF SELLING, LEASING OR LENDING TO  
CalWORKs' PARTICIPANTS;

D.A CHART IDENTIFYING THE NUMBERS OF CalWORKs  
PARTICIPANTS THAT OBTAINED A PERSONAL VEHICLE, BY GAIN  
OFFICE; AND

E.A DESCRIPTION OF PROGRAMS IN OTHER STATES OR COUNTIES  
THAT COULD BE ADOPTED IN LOS ANGELES COUNTY TO  
INCREASE ACCESS TO PERSONAL VEHICLES.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

## 14.0 PUBLIC WORKS (4) 28

### 4-VOTE

40 28.

Recommendation: Consider the Final Environmental Assessment/Environmental Impact Report prepared by the Los Angeles County Metropolitan Transportation Authority for the Santa Monica Boulevard Transit Parkway project (3) from the San Diego Fwy. to the Beverly Hills City boundary, to combine Santa Monica Blvd. and Little Santa Monica Blvd. into a six-lane roadway with access roads, bus lines and a bikeway lane; and approve and instruct the Mayor to sign the cooperative agreement with the City of Los Angeles to provide for the City to prepare the preliminary engineering and administer the construction of the project, with County to contribute \$2,595,000 to finance a portion of the project cost. **APPROVED AGREEMENT NO. 73369**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 15.0 MISCELLANEOUS COMMUNICATIONS 29 - 30

33 29.

Office of Small Business Advisory Board's recommendation:  
Approve the structure of the Office of Small Business Advisory Board as the Los Angeles County Small Business Commission; and approve the following related actions: **APPROVED**

Approve the Los Angeles County Small Business Commission bylaws;

Amend the approved "Bold Steps Forward" Recommendation 1.1 to delete the U.S. Small Business Administration definition of small business for County use and replace it with the State of California definition;

Authorize County departments to accept the U.S. Small Business Administration, the State Department of General Services, or any authorized government agency's certifications for disadvantaged/small business;

Instruct the Director of Internal Services, in conjunction with the Chief Administrative Officer, to work with appropriate departments to set a timetable for completing all feasible "Bold Steps Forward" recommendations and to report back to the Board within 90 days on those that are not feasible;

Instruct the Director of Internal Services, working with County Counsel and the appropriate departments, to establish a small business preference program in the County, using the California Department of General Services small business program as a guide; and

Instruct the Chief Administrative Officer to conduct a feasibility study on how Countywide business and economic development initiatives can be strengthened and streamlined and provide a status report within 120 days.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 30.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 00-01 to the City of Covina (5) and detachment from the County Public Library and County Road District No. 5; also recommendation as submitted by Supervisor Antonovich: Pursuant to Government Code Section 56663, consent on behalf of the County, the County Public Library and County Road District No. 5, to the waiver of protest proceedings on Annexation No. 00-01 to the City of Covina; and instruct the Executive Officer of the Board to send a letter to the Local Agency Formation Commission informing them of the Board's action. **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 16.0 ORDINANCES FOR ADOPTION 31 - 35

21 31.

Ordinance for adoption amending the County Code, Title 2 -  
Administration, to establish a sunset review date of December  
31, 2004 for the Small Craft Harbor Commission. **ADOPTED**  
**ORDINANCE NO. 2001-0047**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

22 32.

Ordinance for adoption amending the County Code, Title 3 -  
Advisory Commissions and Committees, to establish a sunset



review date of June 30, 2002 for the Los Angeles County  
Historical Landmarks and Records Commission. **ADOPTED ORDINANCE  
NO. 2001-0048**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

23 33.

Ordinance for adoption amending the County Code, Title 6 -  
Salaries, adding and changing certain classifications and  
numbers of ordinance positions in the Department of  
Auditor-Controller. **ADOPTED ORDINANCE NO. 2001-0049**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

24 34.

Ordinance for adoption amending the County Code, Title 7 -  
Business Licenses, to establish a sunset review date of October  
7, 2003 for the Interdepartmental Coordination Group. **ADOPTED**  
**ORDINANCE NO. 2001-0050**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

25 35.

Ordinance for adoption to extend the term of the cable  
television franchise granted to Universal Studios, Inc., for the  
unincorporated Universal City area (3), through December 31,  
2002. **ADOPTED ORDINANCE NO. 2001-0051F**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 17.0 MISCELLANEOUS

36.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

26     36-A.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to conduct an investigation to examine the feasibility and cost effectiveness of moving towards a 4/40 work plan for only the summer months in an effort to conserve electricity and gasoline; involve all County Departments, as well as related entities, such as the Superior Court, County Office of Education, Los Angeles County Employee Retirement Association, and any other related County entity; also seek the input of unions employing County employees and report back to the Board within 30 days with recommendations.  
**APPROVED**

[See Supporting Document](#)

Absent:     Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

27 36-B.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to President Bush, the Director of the Environmental Protection Agency, leaders of the U.S. House of Representatives and U.S. Senate and the Los Angeles County Congressional Delegation requesting their support of Congressman Schiff's bipartisan proposal to allocate \$3 million in Federal funding for a study to determine the most effective technology for removing Chromium 6 from drinking water and development of a model treatment plant in Glendale. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

28 36-C.

Recommendation as submitted by Supervisor Antonovich: Initiate a call for review of the Regional Planning Commission's final action relating to Conditional Use Permit and Oak Tree Permit Case No. 98-052-(5), to permit a density controlled development and to ensure compliance with the provisions of the RPD (Residential Planned Development) Zones; authorize the

development of the proposed school site and park site; and permit the removal of 36 oak trees and encroachment within the protected zone of an additional 18 trees, Newhall Zoned District, applied for by Stevenson Ranch Venture, LLC; also instruct the Director of Planning to transmit the necessary information; and instruct the Executive Officer of the Board to set June 26, 2001 at 9:30 a.m. for public hearing. **APPROVED** (Relates to Agenda No. 6) **(ALSO SEE BOARD ORDER NO. 2 THIS DATE)**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

29 36-D

Director of Mental Health's recommendation: Approve amendment format and authorize the Director to execute an amendment with Hathaway Children and Family Services to increase contract amount by adding \$1,827,928 in local funds for Fiscal Years 2000-01, 2001-02 and 2002-03, to permit the contractor to deliver needed mental health services to high-risk children, adolescents and families, and adults, pending receipt of contractor's anticipated Federal and State Medi-Cal payments, effective upon Board approval; also authorize the Director to prepare and sign amendments to the agreement provided that County's total payments to contractor for each fiscal year shall not exceed a change of 10% from applicable contract amount and any such increase shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

42 40.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. ROSALIE LEE HANFT MARKS AND GREGORY P. JACKSON ADDRESSED THE BOARD

43

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina and All Board Members	Raul Martinez
Supervisor Molina	Rosario Braid Ysmael Parra
Supervisor Burke	Edris Aubry Jean Sanders

Supervisor Yaroslavsky

Zane Meckler

Supervisor Knabe and  
All Board Members

Jason Baringer

Supervisors Knabe and  
Antonovich

William R. Burke

Supervisor Knabe

Robert E. "Bob" Goyette  
Travis L. "Tag" Manning  
G. Allen Rogers, M.D.

Supervisor Antonovich and  
All Board Members

Audrey Murial Oppenheimer

Supervisor Antonovich

John Barbaro  
Agnes Louise Campbell  
John Gerard  
Joe Graydon  
Virginia Held  
Cecilia Hofer  
Dave Johnson  
Phyllis H. McElwee  
Brian J. Moen  
Maurice J. Noble  
Ray Price  
Antonio A. Quezadas  
David B. Reed

Open Session adjourned to Closed Session at 12:00 p.m., following Board Order No. 43, for the purpose of:

CS-1.Considering Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.Conferring with legal counsel on existing litigation, regarding James Forsyth v. County of Los Angeles, U.S. District Court Case No. CV 98-7731 FMC (CWx), pursuant to subdivision (a) of Government Code Section 54956.9.

CS-3.Conferring with legal counsel regarding significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case).

CS-4.Conferring with legal counsel regarding initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (one case).

CS-6.Conferring with legal counsel on existing litigation, regarding Truck Insurance Exchange v. County of Los Angeles, Los Angeles Superior Court Case No. BC 182 512, pursuant to subdivision (a) of Government Code Section 54956.9.



CS-7.Public Employee Discipline/Dismissal/Release, pursuant  
to Government Code Section 54957.

Closed Session convened at 12:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 2:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Meeting Adjourned (Following Board Order No. 43). Next meeting of the Board will be Tuesday, May 29, 2001 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held May 22, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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